

REGULAR SESSION NOVEMBER 23, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Whiston, Mr. Miller and Mr. Leader.

Public in attendance: Alberta Stojkovic (Sentinel), Warren Davis, Keith Acker (911), Jeff Sparks and Teresa Byrd (EMS), Shane Farnsworth (Development) and John Yust.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF NOVEMBER 21, 2016: 16-R-749**

Mr. Whiston made a motion to approve the minutes of regular session of November 21, 2016, as recorded in the Commissioners Journal # 46.

Mr. Miller duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 16-R-750**

Mr. Miller made a motion to approve payment of bills submitted by the Morrow County Auditor’s office.

Mr. Leader duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-751**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 160248 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$28.00

Pay-in # 160248 Johnsville sewer maintenance and operations portion 100-101-440100 \$120.00

Pay-in # 160248 Johnsville sewer debt retirement portion 100-101-450100 \$80.00

Pay-in # 160248 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$40.62

Pay-in # 160248 Ketterman – City of Galion portion 121-121-440300 \$126.90

Pay-in # 160248 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$500.76

Pay-in # 160248 Chesterville sewer maintenance and operations portion 159-159-440100 \$1,287.67

Pay-in # 160248 Chesterville sewer debt retirement portion 159-159-450100 \$1,645.35

Pay-in # 160248 Chesterville sewer asset management portion 159-159-450200 \$143.07

Pay-in # 160253 Payment from State of Ohio for public defender reimbursement September 2016 001-100-441080 \$10,299.54

Pay-in # 160257 Payment from Job and Family Services for indirect costs 001-100-471214 \$17,959.75

Pay-in # 160258 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$8.40

Pay-in # 160258 Chesterville sewer maintenance and operations portion 159-159-440100 \$21.60

Pay-in # 160258 Chesterville sewer debt retirement portion 159-159-450100 \$27.60

Pay-in # 160258 Chesterville sewer asset management portion 159-159-450200 \$2.40

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 11: 16-T-156**

At the request of Don Wake, Director Morrow County Job and Family Services, a motion was made by Mr. Whiston to approve the following transfer of funds:

From 011-044-26009 Public Assistance CCMEP to 011-044-33099 Public Assistance Equipment in the amount of \$500.00

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
SATISFACTION OF MORTGAGE – SIMS: 16-R-752**

Mr. Leader moved the adoption of the following resolution:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of July 30, 2012, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Leslie Sims (POA for Augusta Sims) (single) residing at 422 County Road 24, Marengo, Ohio, County of Morrow, to secure the payment of \$1,366.00 and recorded in Volume 777 Page 78-82 Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 23rd day of November 2016.

Board of Morrow County Commissioners
s/Tom E. Whiston, Commissioner
s/Dennis A. Leader, Commissioner
s/Richard J. Miller, Commissioner

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF THE SIGNED SPECIAL PROJECTS FINANCING AGREEMENT
BETWEEN THE MORROW COUNTY MUNICIPAL COURT AND THE BOARD OF
MORROW COUNTY COMMISSIONERS: 16-R-753**

Mr. Miller made a motion to approve the following signed Special Projects Financing Agreement between the Morrow County Municipal Court and the Board of Morrow County Commissioners involving the purchase of the House and Real Estate located at 28 East High Street, Mount Gilead, Ohio.

SPECIAL PROJECTS FINANCING AGREEMENT

This agreement, dated November 16, 2016 is entered into by and between the Morrow County Municipal Court (“Court”) and the Board of Morrow County Commissioners (“Commissioners”) involving the purchase of the House and Real Estate located at 28 East High Street, Mount Gilead, Ohio (“Property”).

1. The “Court” agrees to provide the purchase money for this “Property” from its Special Project Funds established pursuant to ORC 1901.26(B)(1). This fund includes only court costs generated by the court and includes no tax dollars or budgeted funds from the County’s General Fund. Use of these funds is limited by Ohio Revised Code, 1901.26(B)(1).
2. The “Property” is designated as the future site of a new Municipal Court Criminal and Civil Justice facility.
3. Therefore, although this “Property” may be owned by the “Commissioners”, it shall be used and managed only by the “Court” for Court related purposed as designated by the judge or judges of the “Court”.
4. If, after acquisition, these plans are abandoned or the “Property” is used for a purpose other than a Municipal Court related purpose or the “Property” is sold, the Court’s Special Project Fund shall be reimbursed the purchase price and the cost of any capital improvements placed in or on said “Property” and paid for out of the Court’s Special Projects Fund.

5. Any decision to sell or change the use of the “Property” shall be made solely by the judge or judges of the Morrow County Municipal Court.
6. Until transfer of the “Property” or any part thereof, the “Property” shall be insured by the “Commissioners” at replacement value or less and for liability in an amount commensurate with the Commissioner’s blanket policy for other buildings in the Courthouse Complex.
7. Any rental income received from the “Property” shall be placed either in the Court’s Special Project Fund or a separate fund for the maintenance and repair of the “Property” or for the payment of utilities consumed upon the “Property”.
8. All real estate taxes, prorated to the date of exemption, shall be paid for out of the Court’s Special Project Fund.
9. If it becomes necessary to remove the asbestos siding from the “Property”, such removal shall be paid for out of the Court’s Special Projects Fund.
10. All keys to the “Property” received by the “Commissioners” at closing, shall be given to the “Court” for its own use and for transfer to the “Commissioners” and to the building and grounds maintenance crew.

s/ Richard J. Miller
Commissioner
s/Tom E. Whiston
Commissioner
s/Dennis A. Leader
Commissioner

s/Judge Lee McClelland
Judge
Morrow County Municipal Court
11/17/16

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO DECREASE APPROPRIATION – JOB AND FAMILY SERVICES
FUND 11: 16-A-110**

At the request of Don Wake, Director Morrow County Job and Family Services, a motion was made by Mr. Whiston to decrease appropriation in the following accounts:

011-044-26001	Purchased Service	\$178,807
011-044-26009	CCMEP	\$131,193
011-044-50507	Public Assistance (PRC)	\$ 15,000

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION – VICTIM WITNESS FUND 147: 16-A-111**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commissioner, in the amount of \$4,189.37;

THEREFORE, a motion was made by Mr. Leader to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following accounts:

147-147-00005	Medicare	\$ 65.00
147-147-01099	Salaries	\$3,423.37
147-147-29100	PERS	\$ 675.00
147-147-29101	Worker’s Comp	\$ 26.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – CHESTERVILLE WWTP: 16-T-157**

Mr. Leader made a motion to approve the following transfer of funds in order to complete the closing of the Chesterville WWTP:

From 159-095-529028 USDA Loan Payment to 159-159-526021 Chesterville Utilities in the amount of \$15,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
AWARDING OF BID TO OPERATE MORROW COUNTY 911 EMERGENCY
TELEPHONE SYSTEM AND EMERGENCY RADIO DISPATCHING CENTER AND
ENTER INTO CONTRACT NEGOTIATIONS: 16-R-754**

WHEREAS, on October 19, 2016, the Morrow County Commissioners, approved advertising Request for Proposals to operate Morrow County 911 Emergency Telephone System and Emergency Radio Dispatching Center until 10:00 a.m. on November 14, 2016; and

WHEREAS, on November 14, 2016, proposals were received from the following:

Morrow County Firefighters and Squadmens Association

WHEREAS, a motion was made to hold proposal for review and recommendation.

THEREFORE, Mr. Leader made a motion to award bid to Morrow County Firefighters and Squadmens Association and go into contract negotiations for a 3 year period beginning January 1, 2017 as bid stipulated.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
AWARING OF BID TO OPERATE COUNTYWIDE EMERGENCY MEDICAL
SERVICES AND ENTER INTO CONTRACT NEGOTIATIONS: 16-R-755**

WHEREAS, on October 19, 2016, the Morrow County Commissioners, approved advertising Request for Proposals to operate Countywide Emergency Medical Services until 10:00 a.m. on November 14, 2016; and

WHEREAS, on November 14, 2016, proposals were received from the following:

Morrow County Firefighters and Squadmens Association

WHEREAS, a motion was made to hold proposal for review and recommendation.

THEREFORE, Mr. Leader made a motion to award bid to Morrow County Firefighters and Squadmens Association and go into contract negotiations for a 3 year period beginning January 1, 2017 as bid stipulated.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES -
HEALTH DEPARTMENT FUND 50: 16-A-112**

At the request of Jill Thompson, Fiscal Administrative Assistant III, Morrow County Health District, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following accounts:

050-066-00005	Medicare	\$ 1,036.00
050-066-01099	Salary	\$106,000.00
050-066-21001	Supplies	\$ 22,000.00
050-066-29100	PERS	\$ 12,610.00
050-066-29101	Workers Comp	\$ 556.06
050-066-29107	Insurance	\$ 2,900.00

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-756**

Mr. Whiston made a motion to recess session at 9:12 a.m.

Mr. Leader duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-757**

Mr. Miller made a motion to return to regular session at 12:50 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea”.., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Whiston and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

_____ CHAIRMAN	_____
_____ CLERK	_____
_____ ASSISTANT CLERK	_____ MORROW COUNTY COMMISSIONERS